

**Tillamook City Council Meeting  
Monday, May 16, 2011  
City Hall, 210 Laurel Avenue**

**CALL TO ORDER/FLAG SALUTE:**

Mayor Weber called the regular meeting of the Tillamook City Council to order at 7:00 P.M. and lead the Pledge of Allegiance.

**ROLL CALL:**

Those present for roll call:

Mayor Suzanne Weber  
Councilor Joe Martin  
Councilor Matt Harris  
Councilor Steve Forster  
Councilor John Sandusky  
Councilor Doug Henson

**Absent:**

Councilor Cheryl Davy (Excused)

**Staff Present:**

City Manager Paul Wyntergreen  
City Recorder Bernadette Sorensen  
City Attorney John Putman

**AGENDA:**

The posted agenda for the meeting of May 16, 2011 if attached and by this reference is made a part of the record.

**ADDITIONAL INFORMATION PROVIDED TO MEMBERS AFTER PACKET ISSUED:**

(Copies attached)

1. Voucher Register for current bills to be reviewed for payment.
2. TURA Progress Report. (Exhibit A)
3. Draft of TURA meeting of May 3, 2011. (Exhibit B)

**MINUTES:**

Council minutes for April 4, 2011 were available to Council. **Councilor Martin made a motion to approve the minutes of April 4, 2011 as presented. Councilor Harris seconded the motion. Motion carried unanimously by Council seated.**

**PROCLAMATIONS:** None

**PRESENTATIONS:**

1. Tillamook High School Leadership reported that 11 students from the math classes represented Tillamook High School at the state level.
2. Tillamook Urban Renewal Agency Board Chairman Don Hurd reported on the activities of the agency.

**PUBLIC HEARINGS:**

1. **Mayor Weber** opened the Public Hearing for the OLCC application of the Cabana Room at Kendra's Kitchen. One public comment from the audience was received. **Mayor Weber** closed the Public Hearing. **Councilor Sandusky made a motion to approve the application for the OLCC application of the Cabana Room. Councilor Forster seconded the motion.** There was no discussion. **The motion carried unanimously by Council seated.**

**PENDING BUSINESS:** None

**NEW BUSINESS:**

1. Tillamook Chamber of Commerce Director Justin Aufdermauer gave the monthly report and presented the Tourism Promotion Agreement as amended by the board. After review and discussion by the Council the agreement was sent back to the Chamber of Commerce board with requested revisions. This item will be on the next agenda for further consideration.

2. The staff report for a pickup for the Street Department was presented. Following discussion **Councilor Sandusky made a motion to approve the purchase of a Street Department pickup in the amount of \$18,128.65 from Tillamook Motor Company. Councilor Forster seconded the motion. Motion carried 4 – 1 with Councilor Henson casting the Nay vote.**

3. **Lynda Casey**, Municipal Court Clerk, presented a request by City Hall employees to place a Quilt Block on the City Hall Building. The employees had purchased the Quilt Block from the Tillamook County Quilt Trail. **Councilor Sandusky made a motion to approve the placement of the Quilt Block on the City Hall building. Councilor Forster seconded the motion. The motion passed unanimously by Council seated.**

4. The City Spring Cleanup was discussed and the date of June 6, 2011 was set.

**LEGISLATIVE:**

1. A Resolution for certain uses during the June Dairy Parade and June Children's Parade was presented. **Councilor Sandusky made a motion to approve the resolution as presented. Councilor Harris seconded the motion. The motion passed unanimously by Council seated.**

2. A Resolution Recognizing the 200<sup>th</sup> Anniversary of the Settlement of Astoria was presented. **Councilor Forster made a motion to authorize the Mayor to sign the resolution in support of the 200<sup>th</sup> Anniversary of Astoria. Councilor Martin seconded the motion. The motion passed unanimously by Council seated.**

3. A Staff Report by Chief Terry Wright regarding an Amendment of Ordinance #1253 was presented. City Attorney Putman recommended changing the wording in Section 13. (3) to read "No owner, or person responsible person in charge of property shall allow noxious vegetation to exist on property with the City of Tillamook." **Councilor Sandusky made a motion to approve the Amendment to Ordinance #1253 with recommended changes by the City Attorney as noted. Councilor Forster seconded the motion. The motion passed unanimously by Council seated.**

4. An Ordinance Repealing #569, #720, #983, #1240, #1220, #1229 and Replacing with New Council Rules was presented. After discussion by the Council it was decided to take the issue to a workshop on June 20, 2011 for further review.

**CITIZEN COMMENTS:** None

**COUNCIL CONCERNS:**

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Council discussion of Holden Creek issues. It was agreed that the Community Garage Sale date needs to be set soon.

**MONTHLY REPORTS:**

City Manager and City Recorder monthly reports were included in packets.

**Mayor Weber** commented she had attended the COLPAC meeting. She also announced several community retirement celebrations were taking place.

**COMMITTEE REPORTS:**

1. **Councilor Harris** reported the Beautification Committee will meet on June 1, 2011. Entrance lighting had been discussed.
2. **Councilor Sandusky** reported TURA Board member Sean Lambert had resigned and Lynda Casey had been appointed by the TURA Chairman. He noted the next TURA meeting is May 17, 2011.
3. **Councilor Henson** reported the Associations Committee met a week ago and are working on a projects list of 9-10 items for the Ministerial Council.

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

**AUTHORIZATION TO PAY BILLS:**

After Finance Committee review of the bills submitted for payment, **Councilor Martin made a motion to pay the bills. Councilor Sandusky seconded the motion. The motion carried unanimously by Council seated.**

Bills were paid in the following amount and a copy of the voucher register is attached and by this reference made a part of the record:

GENERAL CHECKING ACCOUNT

A/P Batch 5/6/2011	Check #30680	\$ 1,460.00
A/P Batch 5/15/2011	Checks #30681-#30756	\$ 78,050.23

**ADJOURNMENT:**

With no further business Mayor Weber adjourned the meeting at 9:00 P.M.

APPROVED:

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Mayor

ATTEST:

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City Recorder